

MINUTES OF PROCEEDINGS JURY/BENCH TRIAL
HONORABLE JAMES S. GWIN
UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO

KSP INVESTMENTS, INC.

vs.

UNITED STATES OF AMERICA

Date: 1/23/08

Case No. 1:07CV00857

Court Reporter: J. Gage

Tape No: _____

James Robenalt, Brian Lamb, David Hooker

COUNSEL FOR PLAINTIFF(S): Frank DeSantis

COUNSEL FOR DEFENDANT(S): Robert Kovacev, Matthew Van Schuch, Angela Frattarelli,

PROCEEDINGS:

Nancy Herbert

TRIAL TO: Court X Jury _____

OPENING STATEMENTS OF COUNSEL _____

PLTF'S CASE: Begun _____ Continued and X Not Concluded X Concluded _____

DEFT'S CASE: Begun _____ Continued and _____ Not Concluded _____ Concluded _____

TESTIMONY TAKEN X (See: Witness List)

REBUTTAL OF PLAINTIFF _____ SURREBUTTAL OF DEFENDANT _____

FINAL ARGUMENTS _____ CHARGE TO THE JURY _____

JURY DELIBERATIONS: Begun _____ Continued and _____ Not Concluded _____ Concluded _____

TRIAL ADJOURNED UNTIL 1/24/08

TOTAL TRIAL TIME: 7 hrs. 10 min.

EXHIBITS LOCATED: With counsel

EXHIBITS RETURNED TO COUNSEL: _____

COMMENTS:

FILED

2008 JAN 23 PM 6:56

CLERK U.S. DISTRICT COURT
NORTHERN DISTRICT OF OHIO
AKRON


Courtroom Deputy Clerk